

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION

Best Western Plus Ramkota Hotel
3200 W. Maple Street, Sioux Falls, SD
April 20, 2018 11:00 a.m. CDT

Chairman Lohff called the meeting to order at 11:04 am. Stalley called the roll. A quorum was present.

Members Present: Mike Kilmer, Lee Lohff, and Verle Valentine

Members Present via Telephone: Margaret Gillespie, Richard Little

Others Present: Jennifer Stalley, executive secretary, and Amber Mulder, Department of Labor Legal Counsel

Kilmer made a motion to approve the agenda. Valentine seconded the motion. **MOTION PASSED.**

Lohff asked for any public comments. There were none.

Valentine made a motion to approve the January 26, 2018 and February 9, 2018 meeting minutes. Kilmer seconded the motion. **MOTION PASSED.**

Kilmer made a motion to approve the March 31, 2018 financial statement. Little seconded the motion. **MOTION PASSED.**

Kilmer moved to recommend the Athletic Commission Records Retention Policy to the Records Destruction Board for final approval. Valentine seconded the motion. **MOTION PASSED.**

Stalley provided the Commission with an update on MMA Event 2018-001, Boxing Event 2018-002, MMA Event 2018-003, MMA Event 2018-004 and MMA Event 2018-005.

Kilmer made a motion to approve the event request by Fury Fights for a mixed martial arts events on October 20, 2018 in Watertown, South Dakota on the condition the promoter complies with all the condition placed on the promoter for MMA Event 2018-004 and the promoter provides one pair of size appropriate gloves per competitor for the event. Valentine seconded the motion. **MOTION PASSED.**

The Commission discussed the contest fee structure, specifically the fee imposed on gross revenue from television and pay-per-view rights. The Commission asked for additional information on the contest fees in other jurisdictions for a continued discussion on the matter at the next meeting.

Kilmer made a motion to renew the contract with Midwest Solutions for executive services for the Commission under the terms of the current contract. Gillespie seconded the motion. **MOTION PASSED.**

Lohff noted the Commission will meet next on August 17, 2018 at 11:00 am via teleconference. Lohff noted additional event requests may necessitate an additional meeting before this scheduled meeting.

Gillespie made a motion to adjourn. Little seconded the motion. **MOTION PASSED.**

The meeting adjourned at 12:27 p.m.

Respectfully Submitted,

Richard Little, Secretary

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